



Date: September 24th, 2025

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Mumbai-400051

Symbol: OSELDEVICE

Sub: Proceedings of 19th Annual General Meeting of the company held on Wednesday, September 24th, 2025.

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 19th Annual General meeting of the Company was held on Wednesday, September 24th, 2025 at 12.30 P.M and concluded at 01:06 P.M. (including the time allowed for e-voting at AGM) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

The same is also being made available on the website of the Company <https://oseldevices.com/>

This is for your information and record.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001
Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

Web: www.oseldevices.com | **Email:** info@oseldevices.com | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600

Proceedings of the 19th Annual General Meeting of the Members of OSEL Devices Limited held on Wednesday the 24th Day of September, 2025 At 12:30 PM at the Registered Office of the Company at 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India- 110001, Under Regulation 30 of the Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12.30 P.M. and concluded at 01:06 P.M. (including the time allowed for e-voting at AGM).

Total Number of Members as on Record Date i.e. Wednesday, September 17th, 2025- 1,937

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 2

Public- 22

The 19th Annual General meeting of the Company was held on Wednesday the 24th Day of September, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Ms. Diksha, the Company Secretary of the Company welcomed the Members and apprised them regarding technical aspects of e-voting.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company acted as the chairperson of this meeting.

Further, she requested every Directors, Auditor and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors, Auditor and Scrutinizer introduced themselves and it was confirmed that as per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

She also informed that Mr. Saurav Upadhyay, Independent Directors of the Company could not join the today's meeting due to his pre-occupation and was granted leave of absence.

She informed the Members that the Notice of the Annual General Meeting, Annual Report containing Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Annual Report to the shareholders was September 01, 2025 and Notice in this regard was also published in the Newspapers.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

Mr. Rajesh Kumar, Statutory Auditor of the Company and Partner of M/s. Kumar Samantaray & Associates, Chartered Accountants, read out the two paragraphs of Auditor's Report for the benefit of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on March 31, 2025.

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The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Sunday, 21st September, 2025 at 09:00 A.M.(IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.(IST)

The Company Secretary informed the Members that the e-voting facility was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were made available electronically for inspection during the AGM.

The Company had appointed Mr. Kundan Kumar Mishra, proprietor of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 19th AGM dated September 24th, 2025 were placed for members' consideration and approval:

1. To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors (Ordinary Resolution).
2. To appoint a Director in place of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
3. To approve material related party transaction with OSEL Technology Private Limited for FY 2025-26 (Ordinary Resolution).

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before September 26th, 2025, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company <https://oseldevices.com/> and website of NSDL.

The meeting concluded 01:06 P.M (including the time allowed for e-voting at AGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting.

Thanking You,
For **OSEL DEVICES LIMITED**

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

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